



**SAN DIEGO UNIFIED DISASTER COUNCIL MEETING
OPERATIONAL AREA EMERGENCY OPERATIONS CENTER
5555 OVERLAND AVE, STE 19, SAN DIEGO, CA 92123**

December 11, 2008

9:00-11:00 a.m.

AGENDA-REVISED 12/9/08

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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
1. Call to Order	Chair	None	None
2. Roll Call	Herman Reddick, OES		
3. Call for Public Input	Chair	Action as Necessary	None
4. Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of October 16, 2008
5. Urban Area Security Initiative	Jill Olen, San Diego City	Adoption of Charter	II. Draft UAWG Charter
6. Radio Upgrade Methodology	Jill Olen, San Diego City	Approve Methodology	III. Draft Methodology
7. Urban Area Security Initiative Update	Jill Olen, San Diego City	Information Only	Handout
8. New Naval Training & Readiness Center	Dr. Ray Roll, NASNI	Information Only	None
9. National Weather Service Update	Ed Clark, NWS	Information Only	Handout
10. Homeland Security Grants Update	John Wiecejorek, OES	Information Only	Handout
11. Technology Partnership Update	Bob Welty, San Diego	Information Only	None
12. 3Cs Program Update	Sara Diaz, 3Cs Program Manager	Information Only	None
13. Golden Guardian 08 Debrief	Marisa Mierzwa, OES	Information Only	None
14. Annex G Update	Stasia Place, OES	Information Only	Handout



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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS	
15.	Executive Report	Herman Reddick, OES		
A.	City Initiative Program	Information Only	None	
B.	Repopulation Protocol	Information Only	Handout	
C.	WEBEOC Upgrade	Information Only	None	
D.	Recognition Awards	Information Only	None	
E.	Other	Information Only	None	
16.	Schedule Next Meeting	Chair	February 19, 2009 9:00 – 11:00 A.M., 5555 Overland Ave.	
17.	Close Meeting	Chair	Adjourn	None

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Office of Emergency Services at **(858) 565-3490 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the American with Disabilities Coordinator at **(619) 531-5205**, in advance of the meeting so that arrangements may be made. An area in the meeting room is designated for individuals requiring the use of wheelchair or other accessible devices.